



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 22, 2007, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' recommendation to approve and instruct the Chairman to sign Option for Lease Agreement (Option), granting to Marina del Rey Boat Central, L.P., a California limited partnership, the right to lease Parcels 52R & GG for 60 years for development of boat storage facilities; and find that Option is exempt from the California Environmental Quality Act.

Greg Schem, Nancy Vernon Marino and Samantha Martinez addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe and Yaroslavsky; Noes: Supervisor Antonovich, the Board adopted the Director of Beaches and Harbors' attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors